

Please complete in typescript, or in

287

Change in Situation or Address of **Registered Office**

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3115420

London

Company Name in full

Novus UK (Kakap 2) Limited



New situation of registered office

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

9th Floor, 40 Lime Street

Post town

County/Region

Postcode

EC3M 5BS

Signed

Date

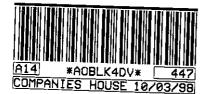
9/3/98

†Please delete as appropriate

†a director/secretary/administrate manager/receiver.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

K J Goodwin 24 Esher Avenue, Walton-on-Thames, Surrey **KT12 2TA** 01932 253393 DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh